## **EXAMPLE PLAN - Foward Plan 1 July 2021 Onwards**FOR THE PERIOD 1 AUGUST 2021 TO 30 NOVEMBER 2021

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
23 Byram Street, Huddersfield - Strategic Acquisition Decision to purchase 23 Byram Street, Huddersfield to support the Huddersfield Blueprint.	Service Director - Economy, Regeneration and Culture	Not before 1st Jul 2021	Cllr Peter McBride and all members of:  The New Huddersfield Market Project Team The Huddersfield Town Centre Board	Open		Councillor Peter McBride, Cabinet Member for Regeneration Matthew Garbutt matthew.garbutt@kirklees.gov. uk
Kirklees Learning Strategy The Kirklees Learning Strategy captures our vision for learning and sets out key principles, priorities and approaches for the next 5 years that will underpin our ambition for all learners to achieve their full potential.	Cabinet	Not before 1st Jan 2021	Schools and Learning Settings, School Governors, Cllr Viv Kendrick, Cllr Carole Patterson, Leadership Management Team Learning and the Education and Learning Partnership Board and	Open		Portfolio Holder for Children Harkireet Sohel, Head of Service (Outcomes for Children) Harkireet.Sohel@kirklees.gov.u k

Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
		associated			
		committees,			
		Kirklees			
		Learning			
		Board,			
		has taken place			
	Maker	Maker Date	associated committees, Kirklees	Maker  Date  associated committees, Kirklees Learning Progression Board, Childrens' Leadership Team Engagement has taken place with Schools, Colleges, learning settings, partners and stakeholders within the borough. This has taken the form of written feedback to draft versions, workshop discussions, formal meetings of the Education and Learning Partnership Board and associated committees and Kirklees	Maker Date Exemption documents  associated committees, Kirklees Learning Progression Board, Childrens' Leadership Team Engagement has taken place with Schools, Colleges, learning settings, partners and stakeholders within the borough. This has taken the form of written feedback to draft versions, workshop discussions, formal meetings of the Education and Learning Partnership Board and associated committees and Kirklees

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
			Progression Board.			
A629 Wakefield Road Sustainable Travel Corridor Funding Agreement The A629 Wakefield Road Sustainable Travel Corridor is a proposed transport scheme which is to be jointly funded by the West Yorkshire Combined Authority (WYCA) under two programmes; the West Yorkshire plus Transport Fund (WY+TF), as Phase 2 of the Corridor Improvement Programme (CIP), and the Transforming Cities Fund (TCF).	Service Director for Finance, Service Director, Legal, Governance & Commissionin g, Strategic Director for Economy and Infrastructure	14 Apr 2021	This decision is required to accept funding from the Combined Authority, consultation is not required.		Kirklees Transforming Cities Fund Programme	Keith Bloomfield, Operations Manager WYTF keith.bloomfield@kirklees.gov.u k
A Strategic Outline Business Case for the scheme was approved by the Combined Authority on 4 September 2020. Subject to its approval, authorisation is sought to accept project development costs of £600,000. The additional funding will be used to develop preliminary design options and submit to the Combined Authority an outline						

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
business case for the scheme.						
Netherton and South Crosland Neighbourhood Forum and Neighbourhood Development Plan Area Designation The council has received an application under the Neighbourhood Planning (General) Regulations 2012 (as amended) regulation 5 for the designation of a neighbourhood area and an application for the designation of a neighbourhood forum under regulation 8 for the purposes of preparing a neighbourhood development plan.  There is no Parish Council/Town Council which	Cabinet	31 Aug 2021	The council will notify statutory consultees and those who have expressed an interest in being involved in neighbourhood planning. The council under Regulation 9 must publish the applications on its website and undertake publicity in "such other manner as they consider is	Open	The following will be published on the council	Portfolio Holder for Regeneration Jo Scrutton jo.scrutton@kirklees.gov.uk
covers the proposed neighbourhood area. In this			likely to bring the application			
situation, a group is able to form a forum for the area for the purposes of preparing a			to the attention of people who live, work or			
neighbourhood development plan providing it meets defined statutory requirements.			carry on business in the area to which the application			
Following agreement that the area designation and the forum meet statutory requirements, the council is			relates. The council will work with the proposed forum			

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
required to publicise the details of the area and the proposed forum for comments.  Once a Neighbourhood Development Plan has been "made" (adopted), it forms part of the council's development plan and has considerable weight in determining planning decisions.  The purpose of the report will be:  To present the officer's view on whether the applications comply with statutory requirements and to seek endorsement of the propose designations.  To feedback comments received through the publicity of the applications.			to ensure effective engagement particularly in the light of Covid-19.			
The Regulations prescribe time limits for the determination of a neighbourhood area application. Except where a local planning authority is required to designate the						

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
whole of a parish, applications must be determined within 13 weeks of first being publicised, or 20 weeks where the application relates to more than one local planning authority area. If these time limits are not met, the local planning authority must designate all of the area applied for.						
The neighbourhood area applied for covers Netherton and South Crosland. It borders two designated neighbourhood development plan areas: Newsome Neighbourhood Development Plan Area and Holme Valley Neighbourhood Development Plan Area and adjoins the boundary of the administrative area covered by Meltham Town Council.						
Community Investment Fund (Do Something Now) Community Plus – Community Invest Fund  The 'Community Plus – Community Invest Fund' was approved by cabinet in October 2018; designed to be	Cabinet	Not before 1st Jan 2021	Community Plus managers and workers consulted with Third Sector Leaders and groups/individu als who	Open		Portfolio Holder for Health and Social Care Jill Greenfield, Head of Integrated Local Partnerships jill.greenfield@kirklees.gov.uk

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
a healthy conversation with community providers about			submitted bids.			
the identified need for a			Dowtfolio			
			Portfolio			
service / support and their			holders and key			
offer as a community-based			elected			
orovider.			members were			
			consulted in			
Based on the learning from			original			
the first implementation phase			scheme.			
of the Community investment						
Fund we would like to propose			Portfolio			
changes to the scheme in			Holders &			
terms of allocation sizes and			members to be			
how allocations are made.			consulted on			
			proposed			
			changes as a			
			priority.			
			priority.			
			Consultation/co			
			nversation were			
			also had with			
			Wellness			
			Service, Public			
			Health and			
			Greater			
			Huddersfield			
			CCG.			
			Consulted with			
			groups and			
			individuals who			
			had submitted			
			bids,			
			Community			

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
			Plus, Wellness and Public Health services.			
Financial Outturn Report 2020-2021 to include the Revenue, Capital and Housing Revenue Account Outturn Position and Annual Report on Treasury Management To consider and note the financial outturn reports in relation to revenue, capital and treasury management, and make decisions as appropriate based upon the finalised financial position.	Cabinet	Not before 22nd Jun 2021		Open		Portfolio Holder for Corporate James Anderson james.anderson@kirklees.gov. uk
Rebuild of two special schools This report will bring outline the work that has been undertaken in relation to the investment of Capital provision of Special School places and seek permission to progress further with detailed engagement and planning to include undertaking detailed technical feasibility work.	Cabinet	21 Sep 2021		Open		Councillor Viv Kendrick, Cabinet Member - Children (Statutory responsibility for Children), Councillor Carole Pattison, Cabinet Member for Learning, Aspiration and Communities, Councillor Graham Turner, Cabinet Member - Corporate David Martin, Head of Capital Delivery and FM david.martin@kirklees.gov.uk
2021/22 - 2022/23 Corporate Landlord Asset Investment Capital Plans - Proposed allocation of capital funding	Cabinet	Not before 27th Jul 2021				Portfolio Holder for Corporate Jonathan Quarmby jonathan.quarmby@kirklees.go v.uk

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
This report will identify potential projects, for Member approval, to be funded from the 2022/23 Corporate Landlord Asset Investment, Compliance & Suitability Programme baselines of the Capital Plan & give an update on the previously approved 2021/22 programmes. It will seek Officer Delegations to manage the programmes within the two-year budget envelope.						
Care Leavers Guidance and Financial Support Policy All Local Authorities are required to set out they will meet their duties to support young people when they leave care. This is a refresh of the existing policy.	Cabinet	27 Jul 2021	Cllr Viv Kendrick – Portfolio Holder for Children's Services, Mel Meggs - Strategic Director for Children's Services, Elaine McShane – Service Director for Family Support and Child Protection, Ophelia Rix – Head of Service for Children in	Open		Portfolio Holder for Children Ophelia Rix, Principal Social Worker ophelia.rix@kirklees.gov.uk

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
			Care and Care			
			Leavers,			
			Laura Caunce –			
			Head of Service			
			for Children's			
			Sufficiency,			
			Child			
			Children's			
			Service's			
			Senior			
			Leadership			
			Team			
			Janet Tolley –			
			Virtual School			
			Phil Mark –			
			Head of Service			
			for Post 16			
			Progression			
			and			
			Partnerships			
			Noushin			
			Mostowfi –			
			Service			
			Manager			
			Children			
			Looked After			
			and Leaving			
			Care			
			Melanie			
			Tiernan –			
			Service			
			Manager			
			Children's			
			Right's Team			
			Care Leavers			

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
			Forum Corporate Parenting Board. Portfolio Holder engaged and consulted with on refreshed draft policy. Heads of Service and Service Managers in the Care Leavers and Fostering Services have been consulted.			
			Consultation with the Care Leavers Service, Personal Advisors and Careers Advisor.			
			Consultation with the Virtual School and Post 16 Progression and Partnerships			

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
			Consultation with the Children's Right's Team.			
			Engagement and discussion with the Care Leavers Forum for views and feedback.			
			Children's Service's Senior Leadership team have received a briefing for their own sign off of the policy.			
			The Executive Team have received a briefing and approved the policy to move forward to Cabinet for approval.			
			The Corporate Parenting			

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
			Board will receive the draft Policy for comment and feedback – Tuesday 29 <sup>th</sup> June 2021  We are not aware of a requirement to publicly consult on the policy.			
Staying Put Policy refresh. Arrangements for Care Leavers aged eighteen and above to stay on with their foster families All Local Authorities are required to set out they will operate a Staying Put scheme. This is a refresh of the existing policy.	Cabinet	27 Jul 2021	Cllr Viv Kendrick – Portfolio Holder for Children's Services, Mel Meggs - Strategic Director for Children's Services, Elaine McShane – Service Director for Family Support and Child Protection, Ophelia Rix – Head of Service for Children in Care and Care	Open		Portfolio Holder for Children Ophelia Rix, Principal Social Worker ophelia.rix@kirklees.gov.uk

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
			Leavers, Laura Caunce – Head of Service for Children's Sufficiency, Child Children's Service's Senior Leadership Team Kirklees Fostering Network. Portfolio Holder engaged and consulted with on refreshed draft policy.  Heads of Service and Service Managers in the Care Leavers and Fostering Services have			
			The refreshed draft policy has been shared with the Kirklees			

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
			Fostering Network for comment and feedback.			
			Children's Service's Senior Leadership team have received a briefing for their own sign off of the policy.			
			The Executive Team have received a briefing and approved the policy to move forward to Cabinet for approval.			
			The policy is on the Corporate Parenting Board forward plan for 17 <sup>th</sup> August 2021.			
			We are not aware of a requirement to			

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
			publicly consult on the policy.			
Construction of new council housing on sites at Corfe Close, Meltham; Ings Road & Listing Court, Liversedge; Knowl Grove, Mirfield and William Street, Ravensthorpe Following Cabinet approval to commence the council house building programme on 20 January 2020, we provide notice of a Key Decision to proceed with the development of 26 new social rented homes on the above sites including appropriation of land and procurement of a building contractor.	Strategic Director for Growth and Regeneration	19 Jul 2021	Cllr C Scott, Cllr C Greaves, Cllr T Lyons, Cllr P White, Cllr M Hussain, Cllr D O'Donovan, Cllr M Pervaiz, Cllr D Hall, Cllr L Holmes, Cllr M Stephen, Cllr M Bolt, Cllr V Lees- Hamilton, Cllr K Taylor	Open		Portfolio Holder for Housing and Democracy Helen Martland helen.martland@kirklees.gov.u k
Procurement of an Adults Integrated Case Management System Key Officer Delegated Decision notice On 1 September 2020 Cabinet approved the revised programme cost of £2.387m to support the purchase and implementation of a new Adults Integrated Case Management system (Agenda item 13: Corporate Financial Monitoring Report - Quarter 1, 2020-2021)	Strategic Director for Adults and Health	28 Jul 2021	Cllr Musarrat Khan Cllr Paul Davies	Part exempt		Portfolio Holder for Health and Social Care Sharon Cockroft Sharon.cockcroft@kirklees.gov.uk
Procurement was undertaken under Crown Commercial Services (CCS) Framework						

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
RM3821 Lot 3c. Limitations on the term of the contract is 5 years +1 +1 giving a maximum of 7 years.						
The Further Competition was published on 9 November 2020, with a closing date for submissions of 18 January 2021.						
Evaluation work has been undertaken. A final decision on the outcome is expected to be taken by the Strategic Director on 28 July 2021.						
KAL Covid-19 Funding support - update Updating on the support provided to KAL, and the additional financial support requested by KAL for 2021 / 22 resulting from the COVID- 19 lockdown and restrictions	Cabinet	27 Jul 2021		Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information).	Kirklees Active Leisure Covid- 19 Funding Support	Portfolio Holder for Corporate Emily Parry-Harris, Head of Public Health emily.parry- harries @kirklees.gov.uk
Elective Home Education - Kirklees new policy This is a new policy in line with DfE guidance published in April 2019	Cabinet	21 Sep 2021				Portfolio Holder for Learning, Aspiration and Communities Diane Yates, Senior APSO/SF Consultant diane.yates@kirklees.gov.uk
St John's CE (C) Infant School Governing Body statutory	Cabinet	Not before 27th Jul 2021	A 4 week	Open	St John's Infant School	Councillor Viv Kendrick, Cabinet Member - Children

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
proposal to change the upper age limit of the school To present Cabinet with the representations received following the publication of statutory proposals by St John's CE (C) Infant School Governing Body to change the upper age limit of the school and reduce the published admission number of the school from 60 to 30, to create an all-through primary school. This is a school led proposal with support from the Diocese of Leeds and Kirklees Cabinet being the decision maker.			statutory representation period began on 29th April 2021 until the 27th May 2021			(Statutory responsibility for Children), Councillor Carole Pattison, Cabinet Member for Learning, Aspiration and Communities  Martin Wilby, Acting Deputy Assistant Director, LA Statutory Duties Learning and Skills martin.wilby @kirklees.gov.uk
Place Standard Investment Fund - Funding Criteria and Decision-Making Process The report seeks approval of the Place Standard Investment Fund criteria and decision-making process.  Background Papers:  Annual Council 22nd May 2019 – item 7 Ward and Place Partnerships – proposals to support place-based working.  Council – 12 February 2020 -	Cabinet	27 Jul 2021	Cllr Cathy Scott - Portfolio Holder for Housing and Democracy Jacqui Gedman - Chief Executive Rachel Spence- Henshall - Strategic Director Corporate Strategy, Commissioning & Public Health David	Open		Portfolio Holder for Housing and Democracy Vina Randhawa Tel: 01484 221000 vina.randhawa@kirklees.gov.uk

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
item 5 Budget 2020-2023 -			Shepherd -			
Investing in our places			Strategic			
			Director Growth			
			& Regeneration			
			Mel Meggs -			
			Director for			
			Children's			
			Services			
			Colin Parr -			
			Strategic			
			Director			
			Environment &			
			Climate			
			Change			
			Richard Parry -			
			Strategic			
			Director for			
			Adults and			
			Health			
			A progress			
			report on Place			
			Standard			
			engagement			
			and the draft			
			funding criteria			
			and process for			
			the place			
			standard			
			investment fund			
			were presented			
			to and			
			discussed with			
			Executive			
			Team to inform			
			the approach			

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
			set out within the Cabinet Report.			
			The Portfolio Holder for Housing and Democracy was consulted on the draft funding criteria and process.			
Financial Outturn Report for 2021-22 to include the Revenue, Capital and Housing Revenue Account Outturn Position & Annual Report on Treasury Management To consider and note the financial outturn reports in relation to revenue, capital & treasury management. Make decisions as appropriate based on the finalised financial position.	Cabinet	Not before 1st Jul 2022		Open		Portfolio Holder for Corporate James Anderson james.anderson@kirklees.gov. uk
Corporate Financial Monitoring Report Quarter 3 for 2021-22 To consider the third quarter Revenue & Capital Monitoring forecast and to consider any specific recommendations on the application of resources in- year, including movements to	Cabinet	Not before 8th Feb 2022		Open		Portfolio Holder for Corporate Sarah Hill, Finance Manager sarahm.hill@kirklees.gov.uk

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
and from reserves, as required by financial procedure rules.						
Council Annual Budget Report 2022-23 and following years; incorporating Capital, Treasury Management, General Fund, Revenue and Housing Revenue Account To provide the necessary financial information to enable the Council's Revenue Budget, Capital Programme & Housing Revenue Account to be set in accordance with agreed treasury management principles.	Cabinet	Not before 1st Feb 2022		Open		Portfolio Holder for Corporate James Anderson james.anderson@kirklees.gov. uk
Kirklees school funding arrangements for financial year 2022-23 To consider the Kirklees schools funding formula for 2022-23 to be submitted to the Education & Skills Funding Agency.	Cabinet	Not before 1st Feb 2022		Open		Portfolio Holder for Corporate David Baxter david.baster@kirklees.gov.uk
Calculation of council tax base 2022-23 To calculate the various tax bases that will apply to the Kirklees area for 2022-23.	Cabinet	Not before 18th Jan 2022		Open		Portfolio Holder for Corporate Mark Stanley mark.stanley@kirklees.gov.uk
Rent & service charge setting for Housing Revenue Account properties for 2022-23 To consider and approve the	Cabinet	Not before 18th Jan 2022		Open		Portfolio Holder for Housing and Democracy Naz Parkar, Service Director for Growth and Housing

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
rent setting policy for 2022-23 in relation to Housing Revenue Account Properties.						naz.parkar@kirklees.gov.uk
Half yearly monitoring report on Treasury Management Activities 2021-22 To consider the treasury management activities for the period 1 April to 30 September 2021.	Cabinet	Not before 14th Dec 2021		Open		Portfolio Holder for Corporate Rachel Firth rachel.firth@kirklees.gov.uk
Corporate Financial Monitoring Report; Quarter 2 for 2021-22 To consider the second quarter Revenue & Capital Monitoring forecast and to consider any specific recommendations on the application of resources in- year, including movements to and from reserves, as required by financial procedure rules.	Cabinet	Not before 16th Nov 2021		Open		Portfolio Holder for Corporate Sarah Hill, Finance Manager sarahm.hill @kirklees.gov.uk
Update of the medium term financial plan 2022-23 and following years To consider the financial planning framework for consideration of forthcoming budget proposals and plans, informed by updated forward spend and funding forecasts.	Cabinet	Not before 12th Oct 2021		Open		Portfolio Holder for Corporate James Anderson james.anderson@kirklees.gov. uk
Corporate Financial Monitoring Report; Quarter 1	Cabinet	Not before 31st Aug 2021		Open		Portfolio Holder for Corporate Sarah Hill, Finance Manager

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
for 2021-22 To report on quarter one Revenue & Capital Monitoring and to consider any specific recommendations on the application of resources in- year, including movements to and from reserves, as required by financial procedure rules.						sarahm.hill @kirklees.gov.uk
Financial Outturn Report for 2020-21 to include the Revenue, Capital and Housing Revenue Account Outturn Position & Annual Report on Treasury Management To consider and note the financial outturn reports in relation to revenue, capital & treasury management. Make rollover decisions as appropriate based on the finalised financial position.	Cabinet	Not before 27th Jul 2021		Open		Portfolio Holder for Corporate James Anderson james.anderson@kirklees.gov. uk
Building Community & Voluntary Capacity through Integrated Approaches - Grant Funding Distribution to Anchor Organisations The Local Integrated Partnerships Service is currently seeking a Third Sector provider to build on the success of the momentum created during the Covid-19 pandemic of localised co-	Cabinet	27 Jul 2021		Open	Background Information	Leaders Cabinet Portfolio Carol Gilchrist, Head of Communities carol.gilchrist@kirklees.gov.uk

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
ordination between anchor						
organisations. The aim is to						
embed place-based working						
and strengthen the strategic						
voice of the third sector,						
thereby supporting community						
and citizen involvement in						
finding local solutions to local						
needs. A tender specification was published on YOR Tender						
on 30 April 2021 with a closing						
date of 28 <sup>th</sup> May 2021 (see						
background documents). The						
contract will run from 1 July						
2021 to 31 March 2023.						
The financial resources for this						
work are confirmed within the						
LIPS budget. The source of						
this funding is the Social						
Prescribing Link Worker						
income stream and is						
therefore technically an NHS,						
rather than Council funded						
project. Although this income						
stream may be considered						
insecure (due to unlikely						
possibility that the Primary Care Networks would						
discontinue the contract), this						
is mitigated by a high level of						
confidence that this income						
stream is set to continue,						
being part of the NHS DES						
10-year contract.						

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
Under the KMCAS-159 Contract Specification (see background documents), and following a competitive tender process, the successful provider will be awarded £40,000 over the contract						
period of July 2021 to March 2023. This amount is to cover the costs incurred by the Provider to deliver the requirements of the specification and enable them to build and maintain the						
infrastructure necessary to recommend allocation of this grant funding to a number of anchor organisations. The Provider will recommend the allocation of £360,000 that						
the council will make available under this contract for the express purpose of awarding grants to support the activity of anchor organisations to addresses specific local need.						
This grant funding will be released quarterly.  A decision is sought in accordance with the Council's						
Financial Procedure Rules (June 2019 version) (section 20.7 to 20.8) to approve the						

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
distribution of grant funding totalling £360,000 as outlined above.						
Delivering the Cultural Heart - Update on the project and appointment of Consultants to assist delivery An update on the Cultural Heart project as part of the wider Huddersfield Blueprint project the Dewsbury Blueprint and other activities to invest in other towns and areas in Kirklees  A proposal to appoint consultants to support the initial phases associated with the delivery of the Cultural Heart Project.  To ensure a timely start and accelerated delivery it is proposed that members consider making a direct award to take the project to a specific point in the project process and the use of frameworks to appoint the project team. The key Gateways being:	Cabinet	Not before 22nd Jun 2021	Extensive consultation has been undertaken as part of the Blueprint including a place standard exercise.	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information).	Background Information	Portfolio Holder for Regeneration David Glover david.glover@kirklees.gov.uk
Gateway 1						

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
<ul><li>Project vision and mandate</li><li>Strategic Outline Case</li></ul>						
Gateway 2						
<ul> <li>Appointment of Project Teams</li> <li>Survey and investigation reports</li> <li>Development of the Masterplan</li> <li>Outline Business Case</li> <li>This report updates members about the Cultural Heart project and sets out the options considered for delivery of the project and seeks to agree:</li> </ul>						
<ul> <li>the rationale for direct award and use of frameworks</li> <li>the funding required to make the appointments</li> <li>a preferred timeframe for delivery</li> <li>the Council resources and Governance to support this initiative, and if agreed:</li> <li>authorise officers to commission the work required to deliver the</li> </ul>						

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
project to the required Gateways						
Proposals on the future of four of the Council's high-rise blocks to improve fire safety This report will ask Cabinet to consider the future options for three high rise blocks at Berry Brow and Buxton House and agree which option should be pursued for each block.	Cabinet	27 Jul 2021	Detailed programme of tenant engagement, consultation through the concordat with WYFRS.	Part exempt		Portfolio Holder for Housing and Democracy, Portfolio Holder for Corporate Asad Bhatti asad.bhatti@kirklees.gov.uk
The report will detail the outcome of consultation and engagement on the options with tenants and leaseholders living in the three high rise blocks.						
The report will ask Cabinet to approve the programme of major fire safety remediation works to Harold Wilson Court.						
Kirklees Resource & Waste Strategy The Kirklees Resource & Waste Strategy is being presented for approval and comment prior to seeking adoption at Council on 8	Cabinet (Refer to Council - 8 September 2021)	27 Jul 2021	Public consultation took place from October 2020 – January 2021	Open		Portfolio Holder for Culture and Environment, Portfolio Holder for Greener Kirklees Lory Hunter, Commercial & Technical Development Manager Iori.hunter@kirklees.gov.uk

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
September 2021.						
2021/22 - 2022/23 Bereavement Services Capital Plan - Proposed allocation as of 2021/22 This report will identify potential projects, for Member approval, to be funded from the 2021/22 – 2023 Bereavement Services Capital Plan of investment and seek Officer Delegations to manage the plan.	Cabinet	27 Jul 2021		Open	Background Papers	Portfolio Holder for Corporate, Portfolio Holder for Culture and Environment Paul Hawkins paul.hawkins@kirklees.gov.uk
Soothill Development Site - Appropriation to Housing General Fund A report that seeks authority for the removal of land at Soothill Lane, Batley from the Housing Revenue Account (HRA) in order to enable access to Homes England Accelerated Construction Programme grant funding.  No other options have been considered because is a condition of the funding	Strategic Director for Economy and Infrastructure	30 Aug 2021		Open	Kirklees Housing Strategy Cabinet Report	Adele Buckley, Head of Regeneration and Strategic Assets adele.buckley@kirklees.gov.uk
from Homes England that the site is not within the HRA Holme Valley Neighbourhood	Cabinet	Not before		Open	KDN -	Portfolio Holder for

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
Development Plan Examiner's		31st Aug 2021	Details of the		Background	Regeneration
Report and Next Steps			Holme Valley		documents	Jo Scrutton
The Holme Valley			NDP as			jo.scrutton@kirklees.gov.uk
Neighbourhood Development			modified, the			
Plan (NDP) has been subject			Council's			
to independent examination in			decision			
accordance with the			statement and			
Neighbourhood Plan			details of where			
Regulations 2012 (as			and where and			
amended) (Regulation 17).			when the			
The Plan was submitted by			decision			
Holme Valley Parish Council			statement will			
who are the qualifying body for			be published on			
the NDP in this area.			the websites of			
The Fernania diameter and			Kirklees			
The Examination commenced			Council, Peak			
on 1 <sup>st</sup> March 2021and was			District National			
conducted through the written representation's procedure.			Park Authority and Holme			
representation's procedure.			Valley Parish			
The Examiner's report was			Council			
received on 15 <sup>th</sup> June 2021.			following			
The purpose of the Examiner's			endorsement of			
report is to make			Cabinet.			
recommendations based on			Cabiiioti			
an assessment of whether the			There are			
plan meets basic conditions"			prescribed rules			
as set out in paragraph 8(2) of			defined in			
Schedule 4B to the Town and			statute for the			
Country Planning Act 1990			referendum			
(TCPA) and section 38A of the			which will be			
Planning and Compulsory			managed by			
Purchase Act 2004 (PCPA)			Kirklees			
and whether the Plan should			Council			
be submitted to a referendum,			Electoral			

with or without modifications, and on the area for the referendum.  The Examiner has recommended to Kirklees Council that, subject to recommended modifications being made, the Plan meets the basic conditions and should proceed to a referendum which should be based on the Holme Valley Neighbourhood Area (this is the whole of the Holme Valley Parish and includes part of the Peak District National Park Authority.  The Local Planning Authority's responsibility at Regulation 18 is to publish the Examiner's	Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
report and plan proposal decisions and subject to agreement with the Examiner's modifications progress the plan to referendum. Both Kirklees Council and the Peak District National Park Authority will need to agree the outcomes of the Examiner's report.  If the NDP is made (adopted),	and on the area for the referendum.  The Examiner has recommended to Kirklees Council that, subject to recommended modifications being made, the Plan meets the basic conditions and should proceed to a referendum which should be based on the Holme Valley Neighbourhood Area (this is the whole of the Holme Valley Parish and includes part of the Peak District National Park Authority.  The Local Planning Authority's responsibility at Regulation 18 is to publish the Examiner's report and plan proposal decisions and subject to agreement with the Examiner's modifications progress the plan to referendum. Both Kirklees Council and the Peak District National Park Authority will need to agree the outcomes of the Examiner's report.			Individuals who have requested to be notified of the process will be contacted by email/letter  Statutory consultees will			

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
following a local referendum, which must receive the support of over 50% of those voting, it will form part of the statutory development plan and full weight can be given to the Plan in the determination of planning applications within the Holme Valley Neighbourhood Area alongside the Kirklees Local Plan.						
The purpose of the report will be:  To present the officer's view on the Examiner's recommended modifications and whether the modified Holme Valley Neighbourhood Plan should proceed to referendum.  To set out the next steps to accord with Neighbourhood Planning Regulations 2012 (as amended) and the legislative requirements in respect of the referendum.						

			Exemption	Background documents	Officer Contact
pinet	31 Aug 2021		Open	Additional information	Portfolio Holder for Learning, Aspiration and Communities Martin Wilby, Acting Deputy Assistant Director, LA Statutory Duties Learning and Skills martin.wilby@kirklees.gov.uk
	net	net 31 Aug 2021	net 31 Aug 2021	net 31 Aug 2021 Open	

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
Kirklees community and voluntary controlled schools for 2021/22 and 2022/23.						
The revised admission arrangements must be determined by 31 August 2021 to comply with the new School Admissions Code 2021.						